

## **Elbert County Fair Board**

### **Minutes**

**07/21/14**

#### **Call to Order:**

The meeting was called to order by Vice President JW Zion at the Fairgrounds Exhibit Hall. Those in attendance included: JW Zion, Kyrie Zion, Brad Henderson, Russ Steen, Kristi Strachan, Vicky Whitman, Ric Miller, Dan Carpenter, Pat Kelley, Sarah Patterson and Sheila Kelley.

#### **Approval of Agenda:**

Agenda was approved by Dan Carpenter and Ric Miller.

#### **Approval of Minutes:**

Minutes for the 5/19/2014 meeting were approved with no corrections by Vicky Whitman and a second by Dan Carpenter.

#### **Guests:**

Guests included Tammi Schneider, Rod Sigmon, Jackie Wesley and Ezekiel Cabrera.

Jackie Wesley will be going on vacation and leaving on Friday. She would like to take her two market lambs home on Thursday of fair. Barn superintendent JW Zion is fine with this as long as they leave in the evening after 7:00 pm rather than during the day. Dan Carpenter moved to approve the removal of lambs on Thursday and Sarah Patterson seconded it. Motion was approved.

Ezekiel Cabrera has an opportunity to go to Singapore with his Aunt and Uncle. He will be leaving for the airport on August 2<sup>nd</sup>. Ezekiel would like one of his brothers to sell his turkey in the market sale and to check out his projects on Sunday August 3<sup>rd</sup>. Ric Miller moved to approve Ezekiel's request and Vicky Whitman seconded it. The motion was approved.

#### **Old Business:**

Publicity Coordination update; articles will be put in the newspaper. The face book pages for the fair board and 4-H are doing great.

PEDV update: a question came up about biosecurity during check-in. With the vet going in and out of trailers checking pigs it is a concern that PEDV could be spread from trailer to trailer. It was decided that the vet would scrub and decontaminate boots between trailers.

It was brought to the fair board and extension office that a rule that was supposed to be changed in the premium book had been overlooked. This was the rule in the beef supreme contest. It was decided that an email would be sent to all beef members and that there would be signs posted in the beef barn noting the rule change. This rule is located on page 12 and is rule 6.

**Extension/4-H Report:** Everything is going well and the fair board PA system is working just fine. No repairs were needed. Currently resumes are being taken for the new Ag agent. Interviews will be in Pueblo on September 15 and then in Kiowa on September 16<sup>th</sup>.

**Fairgrounds Report- Kyrie Zion:** The new PA system is working great in the arena. Any important announcements should be made from that system as it can be heard across the whole fairgrounds.

#### **New Business**

It was asked if there could be a jackpot team roping after the ranch rodeo. It was decided that it would be fine.

#### **Adjournment**

7:52pm Motion approved by Charlie Carnahan and seconded by Vicky Whitman.

Respectfully Submitted,

Sarah Patterson

Elbert County Fair Board Secretary